

HOUSING AUTHORITY OF THE COUNTY OF BUTTE
Board of Commissioners Meeting
2039 Forest Avenue, Chico, California 95928

MEETING AGENDA
February 21, 2013

Board Meeting

The Board of Commissioners welcomes and encourages public participation in the Board meetings. Members of the public may be heard on any items on the Commission's agenda. A person addressing the Commission will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commission. Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission during agenda item 6.

If you are disabled and need special assistance to participate in this meeting, please contact the Housing Authority office at 895-4474. Notification at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

NEXT RESOLUTION NO. 4493

ITEMS OF BUSINESS

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
 - 3.1 Minutes for the meeting of January 17, 2013.
 - 3.2 Checks written for:

3.2.1	Accounts Payable –	\$603,133.62
3.2.2	Landlords –	\$955,039.59
3.2.3	Payroll –	\$106,350.98
 - 3.3 Financial Statements
 - 3.4 Section 8 Housing Choice Voucher Program
 - 3.5 Property Vacancy Report
 - 3.6 Capital Improvement Projects
 - 3.7 Public Housing
 - 3.8 Farm Labor Housing
 - 3.9 Bond Properties
 - 3.10 Locust Apartments

- 3.11 Chico Commons
- 3.12 Walker Commons
- 3.13 1200 Park Avenue
- 3.14 Cordillera Apartments
- 3.15 Family Self Sufficiency
- 3.16 Rental Assistance Programs
- 3.17 IT Annual Report
- 3.18 News Articles
 - 3.18.1 “Bad Deal Keeps Getting Worse”, Chico Enterprise Record, January 15, 2013.
 - 3.18.2 “Sojourner’s House on the Ridge Reports on Progress”, Chico Enterprise Record, January 16, 2013.
 - 3.18.3 “Alternative Shelter Concept Floated for Non-sober Homeless in Chico Area, Chico Enterprise Record, January 16, 2013.
 - 3.18.4 “Homeless census set for today in Butte County”, Chico Enterprise Record, January 30, 2013.
 - 3.18.5 “Homeless Counted Wednesday in Census, Chicoer.com, January 31, 2013.

4. CORRESPONDENCE

- 4.1 Board of Supervisors appointment letter for Clarence Lobo.
- 4.2 Board of Supervisors appointment letter for Larry Hamman.
- 4.3 2012 Section 8 Management Assessment Program (SEMAP) Score from HUD
- 4.4 2012 Public Housing Assessment System (PHAS) Score from HUD

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Harvest Park – Authorize use of pre-2004 Section 8 Admin reserves as source of loan funds to Harvest Park LP.

Recommendation: Resolution No. 4493

- 5.2 Gridley Springs II – Authorize use of pre-2004 Section 8 Admin reserves to purchase Gridley Springs Apartments II.

Recommendation: Resolution No. 4494

- 5.3 Gridley Springs II – Adopt Resolution further authorizing assumption of existing State of California Department of Housing and Community Development (HCD) rental housing program loan obligation.

Recommendation: Resolution No. 4495

- 5.4 Farm Labor Housing – Resolution in support of USDA-RD grant application for rehab project.

Recommendation: Resolution No. 4496

- 5.5 HUD Programs Household Income Determination – Adopt Passbook Savings Rate.

Recommendation: Motion

6. MEETING OPEN FOR PUBLIC DISCUSSION
7. MATTERS CONTINUED FOR DISCUSSION
8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
 - **Next Meeting – March 21, 2013.**
13. ADJOURNMENT